



THE COMMONWEALTH OF MASSACHUSETTS
Middlesex Canal Commission



NOTICE OF ANNUAL MEETING

The Annual Meeting of the Middlesex Canal Commission will be held on Thursday, March 22, 2012, 3:15 p.m. at the Middlesex Canal Museum, Faulkner Mills, 71 Faulkner Street Billerica, MA. Members or their designees or alternates are requested to attend. Visitors are welcome. The agenda will be as follows:

Thomas Raphael
Chairman

Thomas Lincoln
Vice Chairman

Michael G. McInnis
Secretary

Betty M. Bigwood
Treasurer

Charles Anderson
Asst. Treasurer

1. Registration
2. Welcome and Introductions, Chairman
3. Secretary's Report
4. Treasurer's Report
5. Phase I, Mill Pond Project
 - Status of 25% design
6. Phase II, Extant 19 Properties
 - Woburn, Segment 5
 - Wilmington, Segment 6
7. Phase III, Acquisitions
 - Start planning
8. Phase IV, signs
 - Billerica, Route 495 Museum Sign
9. Phase V, Museum and Headquarters
 - Museum/Meeting Room rental agreement and future
 - Proposed expansion for headquarters, Association and Commission
10. Legislature
 - Amended Acts
 - Environmental Exclusion
 - Annual Budget
 - Alternate Funding
11. Sections Status
 - Lowell
 - Chelmsford
 - Billerica
 - Wilmington
 - Woburn
 - Winchester
 - Medford
 - Somerville
 - Charlestown
12. New Business
13. Election of Officers
14. Adjournment

RECEIVED
CITY CLERK'S OFFICE
2012 MAR -6 A 9:57
BOSTON, MA

City/Town Clerks: Please post pursuant to open meeting laws.

c/o NMCOG, 40 Church Street, Suite 200, Lowell MA 01852 - (978) 454-8021